



Premium Capital Market & Investments Ltd.

Regd. Off. : 401, Starlit Tower, IV Floor, 29, Y.N. Road, Indore - 452 003

Phone : 91-731- 2433348, 2536127 ♦ Fax : 0731 - 4066309

CIN : L67120MP1992PLC007178

E-mail : premiumcompliance@yahoo.com

Date: 7th February, 2020

To,
The Dept. of corporate Services,
Bombay Stock Exchange Ltd.
Floor- 25, PJ Tower,
Dalal Street,
Mumbai- 400001

Scrip Code: 511660

Sub: Intimation of board meeting to be held on Friday 14th February, 2020 at 12:30 PM at the registered office of the company.

Dear Sir,

This is to inform you that meeting of the board of directors of the company is scheduled to be held on Friday 14th February 2020 at 12:30 PM at the registered office 401, 4th floor starlit tower, 29 Y.N. Road, Indore (M.P) 452003 to transact the following business:-

1. Approve unaudited financial statements of quarter ended on 31th December 2019.
2. Any other business with the consent of the chair, which is incidental and ancillary to the business.

You are requested to take on record the same,
Thanking You,

Yours Faithfully,

For Premium Capital Market and Investment Ltd.

Swati Singh
Whole Time Director

